

MEMBERS/DIRECTOR RESOLUTION OF RUNDA TIANCHENG
COMPANY LIMITED

SPECIAL RESOLUTION

EXTRACT FROM THE MEETING OF MEMBERS HELD AT THE COMPANY
OFFICE, PWANI, KIBAHA
16TH APRIL 2025.

PRESENT WERE:

- | | |
|------------------|-------------|
| 1. YAO SHUMIN | CHAIRPERSON |
| 2. GAN YONGXIANG | MEMBER |
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AGENDA:

- I. Company chooses GAN YONGXIANG to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of foods products.
- II. Company use GAN YONGXIANG bank statement on any companies' project.

IT WAS RESOLVED THAT:

- i. It was unanimously resolved that the GANG YONGXIANG appointed to act on behalf of company in following up all in applying certificate of incentives since company has manufacturing of Foods products.
- ii. It was unanimously resolved that company use GANG YONGXIANG on any companies project


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YAO SHUMIN
CHAIRMAN


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GAN YONGXIANG
MEMBER

Company seal

